Minutes of the Special Called Board Meeting of the Bayou Vermilion District
Held at Vermilionville, 300 Fisher Road Lafayette Louisiana
5:30 pm March 7, 2023

Call to Order was given by President Eaton. The meeting was called at 5:30 pm.
Invocation and Pledge of Allegiance
Roll Call: Given by the Secretary: Commissioners Calvin Leger, David Eaton, Karen Hail, Shelly Maturin, Phyllis Mouton, Roxanne Bourque, Sam Oliver, and Barry Ancelet. Commissioner Holden Hoggatt was absent. There was a quorum.
Guest(s): Guest: none Staff: Brady McKellar and Kim Fournet.
Public Comment(s): There were no public comments.
Discussion Items

A. General Liability Insurance Update
Interim CEO Fournet and Commissioner Hail gave a presentation and explanation on the increase to the general liability insurance policy.

New Business (Action Items)

A. Election of President and Vice President
The floor was opened for nominations. For President-Commissioner S. Oliver nominated Karen Hail and Commissioner S. Maturin nominated Calvin Leger. The vote was 5 for Ms. Hail and 3 for Mr. Leger. Karen Hail is President.
For Vice President-Commissioner C. Leger nominated David Eaton and Barry Ancelet nominated Samuel Oliver. The vote was 5 for Mr. Oliver and 3 for Mr. Eaton. Samuel Oliver is Vice President. Shelly Maturin was elected Secretary at a previous meeting.

Adjournment: **MOTION**: (S. Oliver/K. Hail) Motion to adjourn. All were in favor. Motion carried.

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Karen Hail, President Shelly Maturin, II, Secretary